

City Council

Agenda

Tuesday, October 20, 2020

6:00 PM

Electronic Meeting

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:

- 1) You can call in to **+1 408 638 0968 or 833 548 0282 (Toll Free)**,
Webinar ID # **862 6378 9556**.
- 2) You can log in via your computer. Please visit the City's website here to link to the meeting: www.louisvilleco.gov/council

The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at Council@LouisvilleCO.gov.

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

4. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. [Approval of Minutes: October 6, 2020](#)
- C. [Approval of November and December Meeting Schedule](#)
- D. [Approval of City Attorney Fees Effective 2021](#)
- E. [Approval of Contract Between the City of Louisville and Velocity Constructors, Inc. for the Construction of the Sid Copland and Howard Berry Water Treatment Plants Fluoride Equipment Replacement Project and Approval of Addendum for Management Services with JVA, Inc.](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council	749 Main Street	Louisville CO 80027
303.335.4536 (phone)	303.335.4550 (fax)	www.LouisvilleCO.gov

F. [Approval of Execution of Contract with CliftonLarsonAllen LLP for Utility Billing Services](#)

5. **INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

6. **CITY MANAGER'S REPORT**

- [Revitalization Commission Q3 2020 Report to City Council](#)

7. **REGULAR BUSINESS**

A. [**RESOLUTION NO. 81, SERIES 2020 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH ANHINGA CO., DBA BEARVAULT, FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE**](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

B. [**RESOLUTION NO. 82, SERIES 2020 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE ROCKY MOUNTAIN METROPOLITAN AIRPORT COMMUNITY NOISE ROUNDTABLE**](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

C. [**DISCUSSION/DIRECTION/ ACTION – CITY MANAGER'S PROPOSED 2021-2022 OPERATING & CAPITAL BUDGET, 2021 – 2026 CAPITAL IMPROVEMENTS PLAN, AND 2021-2026 LONG-TERM FINANCIAL PLAN – PUBLIC HEARING \(advertised *Daily Camera* 10/11/20\)**](#)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Mayor Closes Public Hearing
- Action

D. RESOLUTION NO. 83, SERIES 2020 – A RESOLUTION A RESOLUTION APPROVING AN ALLOTMENT CONTRACT BETWEEN THE WINDY GAP FIRING PROJECT WATER ACTIVITY ENTERPRISE, MUNICIPAL SUBDISTRICT, NORTHERN COLORADO WATER CONSERVANCY DISTRICT, AND THE CITY OF LOUISVILLE, A COLORADO HOME RULE MUNICIPAL CORPORATION, ACTING BY AND THROUGH THE CITY OF LOUISVILLE WATER ACTIVITY ENTERPRISE, FOR CAPACITY IN THE WINDY GAP FIRING PROJECT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

E. ORDINANCE NO. 1801, SERIES 2020 – AN ORDINANCE ADOPTING BY REFERENCE THE 2020 NATIONAL ELECTRIC CODE – 1ST READING, SET PUBLIC HEARING 11/2/20

- City Attorney Introduction
- Action

F. ORDINANCE NO. 1802, SERIES 2020 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO ALLOW MOBILE FOOD COURTS – 1ST READING, SET PUBLIC HEARING 11/17/20

- City Attorney Introduction
- Action

G. ORDINANCE NO. 1803, SERIES 2020 – AN ORDINANCE APPROVING THE VACATION OF A PORTION OF A 25-FOOT WIDE WATER AND SEWER EASEMENT LOCATED ON A PORTION OF TRACT II, LOUISVILLE NORTH 7th FILING, DEDICATED BY THE PLAT OF LOUISVILLE NORTH 7th FILING (511 EAST SOUTH BOULDER ROAD) – 1ST READING, SET PUBLIC HEARING 11/17/20

- City Attorney Introduction
- Action

8. CITY ATTORNEY'S REPORT

9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

- **ECONOMIC VITALITY COMMITTEE**
- **FINANCE COMMITTEE**
- **LEGAL REVIEW COMMITTEE**
- **UTILITY COMMITTEE**
- **COLORADO COMMUNITIES FOR CLIMATE ACTION**
- **COMMUTING SOLUTIONS**
- **CONSORTIUM OF CITIES**
- **DOWNTOWN BUSINESS ASSOCIATION STREET FAIRE**
- **DENVER REGIONAL COUNCIL OF GOVERNMENTS**
- **JOINT INTEREST COMMITTEES (SUPERIOR & LAFAYETTE)**
- **MAYORS & COMMISSIONERS COALITION**
- **METRO MAYORS CAUCUS**
- **REVITALIZATION COMMISSION**
- **XCEL ENERGY FUTURES**
- **ADVANCED AGENDA**

10. ADJOURN